

Franklin County Conservation Board Meeting Minutes

7:00 PM

Franklin County Conservation Office

September 10th, 2018

Board Members Present: Jon Petersen, Tony Stadtlander, Scott Doescher

Board Members Absent: Bruce Harris

Guests Present: Mike Nolte

Call to order: Jon called the meeting at 7:00 AM

Review/ approve agenda: Scott motioned to approve agenda, Tony 2nd, all ayes, motion passed

Review/approve minutes: Tony motioned to approve minutes, Scott, all ayes, motion passed

Old Business

Consider Purchase of a new Gravely UTV: Scott motioned to approved the purchase of a new Gravely Atlas UTV from City Power Equipment for \$12,599 minus the trade-in value of the Polaris Ranger 6x6. Tony 2nd, all ayes, motion passed.

Lodge cleaning fee: Cleaning fee for Conservation groups was discussed. Conservation groups will pay a \$25 cleaning fee when using the lodge.

Mallory Bridge Replacement: Conservation staff are looking into alternative options to replace the existing bridge.

Discuss property offered for sale: Discussion regarding available funds and what would be in best interest of the department and public use. No action taken.

Consider purchase of tree injector purchase: Tony made a motion to purchase an Arborjet tree injector for \$1,600, Scott 2nd, motion passed. Income from a prior timber sale of dead trees will be used to cover the cost. The injector will primarily be used to treat Oak trees infected with Bur Oak Blight.

Set date/time for park tour: Tour scheduled for October 6th, 2018

Bills Tony made a motion to pay bills, Scott 2nd, all ayes, motion passed

Adjourn: Scott made motion to adjourn at 8:00 PM, Tony 2nd, all ayes, motion passed.

Minutes submitted by Ned Parker, Director

